



Town of Weare Parks and Recreation

***Meeting Minute
December 11, 2007***

MEETING CALLED TO ORDER AT 7:30pm

MEMBERS IN ATTENDANCE: Gene Propper, Tom Reynolds, John Nikias, Chuck Metcalf and Valerie King.

SENIOR CITIZEN UPDATE (with Dot O'Neil):

- The snow storm prevented Dot from attending this meeting.

REVIEW OF MINUTES:

The following corrections to November minutes were noted. On page 2, the balance in the Recreational Development and Improvement Fund was \$31,607 (not \$31.607). On page 3, the fiscal years were incorrectly referenced. PARC members discussed and created a proposal for the FY'08 Operating Budget (not FY'09), the FY '07 (not FY'08) budget was \$40,179 and the proposed budget FY '08 (not is FY'09) is \$42,275. It was also pointed out that the letter from Primex noted 8 areas of concern not 4. These were not noticed at the time due to the letter being double sided.

Gene moved to accept the minutes with corrections (noted above) for the November 13, 2007 meeting. Chuck seconded the motion. 3-approved, 2-abstain (John and Tom). Motion carried.

BALL FIELDS:

- Fertilizing of the fields was completed, but it was too cold to aerate and drag the fields.
- Damage to Ineson field was noted. Gene volunteered to shut the gate for the season.

BUDGET DISCUSSION:

- Chuck (and Val) presented the proposed FY'08 operating budget to BOS, which appeared to have been well received.
- CIP: General discussion regarding recent withdrawals from various PARC funds. Due to the fact that the balance in these funds is lower than expected, Chuck has increased the tennis court fund request to \$10,000.
- Items considered for purchase before the end of the year: Swim lines and bouys, first aid kits for the Gatehouse, new walkie talkies, sand for the beach, materials to repair the boat ramp.

NEW BUSINESS:

- The light by the restrooms at Chase is out. Chuck will contact Fred to have the bulb replaced.
- Plowing of the school has deposited snow and gravel onto the green area and possibly created ruts in the soil. Chuck will take a look and contact the school about our concerns.

MEETING ADJOURNED: 8:30pm